

**VIGO COUNTY COUNCIL**  
**Minutes- (As Amended on March 13, 2018)**  
**Tuesday, February 13, 2018 at 6:00 P.M.**  
**Council Chambers, Vigo County Annex**

**Pledge of Allegiance**

President Aaron Loudermilk called the meeting to order and led the Pledge of Allegiance.

**Calling of the roll**

**Present:** James R. Mann II, Mike Morris, Bill Thomas, Vicki Weger, Tim P. Curley, Brendan R. Kearns, Aaron Loudermilk.

**Correcting the journal of the preceding meeting if needed**

*November 14, 2017*

*January 2, 2018*

**Motion:** to approve corrections, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Tim Curley.

Motion passed unanimously.

**Motion:** to approve amended minutes for November 14, 2017 and January 2, 2018,

**Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Tim Curley.

Motion passed unanimously.

**Public comment**

The public expressed their concerns regarding the Election Board for voting centers at Meadows and Indiana State. Those who spoke were Andres Kummerow, Mike Esau, Brian Bunnett, Mona Sternfeld, Leah Myers, Carolyn Callecod-President of League of Women Voters, Cathy McGuire, Lester Edwards, and TJ Hulman.

Brad Newman, Vigo County Clerk, and Cindy Andrews, Election Board, spoke regarding the voting centers at Meadows and Indiana State.

**Communications from elected officials, other officials, or agencies of the County**

Vigo County Clerk, Brad Newman, spoke regarding the state requirements to have a voting center at Indiana State.

Councilman Jim Mann brought up Rule 2 subsection b in the Vigo Council Rules, he would like the Commissioners to provide a report in March of improvements and maintenance of the transportation system and other facilities in the County.

**Reports from standing committees**

President Aaron Loudermilk mentioned the website maintained by Mark Gibson, President of The Haute Initiative, and how much traffic is on this website. Councilman Loudermilk encourages the community to check it out.

President Aaron Loudermilk brought up the subject to whether the County Council should have a Facebook page.

### **Reports from select committees**

There were none.

### **Ordinances relating to appropriations**

#### ***Budget Adjustment Committee***

##### ***Salary Ordinance 2018-01 Guardian Ad Litem/Juv Court***

Director Glenna Cheesman is requesting to eliminate the System Administrator position (PAT A) and replace with FT Volunteer Coordinator/Monitor CASA (PAT A).

**Motion:** to amend Salary Ordinance 2018-01, **Action:** Amend, **Moved by** Mike Morris, **Seconded by** Vicki Weger.

Motion passed unanimously.

**Motion:** to approve amended Salary Ordinance 2018-01, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Thomas.

Motion passed unanimously.

##### ***Additional Appropriation 2018-01 Guardian Ad Litem***

Director Glenna Cheesman is requesting an additional appropriation of \$6,247 for Guardian Ad Litem (8101)/Capacity Building Grant (214)/Legal Services (30700) since they are getting more from the grant than they originally thought.

**Motion:** to amend Additional Appropriation Ordinance 2018-01, **Action:** Amend, **Moved by** Mike Morris, **Seconded by** Tim Curley.

Motion passed unanimously.

**Motion:** to approve amended Additional Appropriation Ordinance 2018-01, **Action:** Approve, **Moved by** Vicki Weger, **Seconded by** Brendan Kearns.

Motion passed unanimously.

##### ***Transfer 2018-01 Guardian Ad Litem***

Since GAL/CASA ended up receiving more than they budgeted for the Capacity Building Grant. Director, Glenna Cheesman is requesting to appropriate the difference and transfer some current line items to make their budget sufficient for the year.

**Motion:** to approve Transfer 2018-01, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Tim Curley.

Motion passed unanimously.

***Salary Ordinance 2018-03 Prosecutor***

Chief Deputy Prosecutor Rob Roberts is requesting an additional position for a new High Level Felony Deputy Prosecutor-EXE B.

**Motion:** to amend Salary Ordinance 2018-03, **Action:** Amend, **Moved by** Mike Morris, **Seconded by** Vicki Weger.

Motion passed unanimously.

**Motion:** to approve amended Salary Ordinance 2018-03, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Brendan Kearns. Motion passed unanimously.

***Additional Appropriation 2018-02 Prosecutor***

Chief Deputy Prosecutor Rob Roberts is requesting an additional appropriation to cover the new hire base salary, any benefits required and the additional qualification percentages for the position that was adopted by Salary Ordinance 2017-17 approved on November 14, 2017, effective January 22, 2018. *(As amended on March 13, 2018.)*

**Motion:** to approve Additional Appropriation 2018-02, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Mike Morris.

Motion passed unanimously.

***Additional Appropriation 2018-03 Infraction Deferral***

Chief Deputy Rob Roberts is requesting to give Drug Court up to \$50,000 for a new additional Drug Court Case Manager.

**Motion:** to amend Additional Appropriation Ordinance 2018-03, **Action:** Amend, **Moved by** Brendan Kearns, **Seconded by** Mike Morris.

Motion passed unanimously.

**Motion:** to approve amended Additional Appropriation Ordinance 2018-03, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Brendan Kearns.

Motion passed unanimously.

***Salary Ordinance 2018-02 Drug Court***

Judge Rader is requesting a new additional position for Drug Court Case Manager. The current Drug Court Coordinator will supervise this position but both positions will have a case load.

**Motion:** to suspend the rules due to prior denial, **Action:** Suspend, **Moved by** Tim Curley, **Seconded by** Mike Morris.

Motion passed unanimously.

**Motion:** to amend Salary Ordinance 2018-02, **Action:** Amend, **Moved by** Vicki Weger, **Seconded by** Tim Curley.

Motion passed unanimously.

**Motion:** to approve amended Salary Ordinance 2018-02, **Action:** Approve, **Moved by** Brendan Kearns, **Seconded by** Vicki Weger.

Motion passed unanimously.

### ***Additional Appropriation 2018-04 Drug Court***

Judge Rader is requesting an additional appropriation for Drug Court Case Manager for a new hire base salary and any benefits required.

**Motion:** to amend Additional Appropriation Ordinance 2018-04,

**Action:** Amend, **Moved by** Vicki Weger, **Seconded by** Bill Thomas.

Motion passed unanimously.

**Motion:** to approve amended Additional Appropriation Ordinance 2018-04, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Tim Curley.

Motion passed unanimously.

**Motion:** to reinstate the rules, **Action:** Reinstate, **Moved by** Tim Curley, **Seconded by** Vicki Weger.

Motion passed unanimously.

### **First reading by summary reference of proposed ordinances and resolutions**

President Aaron Loudermilk asked for a motion to suspend the rules to hear the Election Board request which was denied in the Annual Budget.

**Motion:** to suspend the rules to hear the Election Board, **Action:** Suspend, **Moved by** Tim Curley, **Seconded by** Brendan Kearns.

(Yes=Bill Thomas, Vicki Weger, Tim Curley, Brendan Kearns, Aaron Loudermilk)

(No=Jim Mann, Mike Morris) (Yes=5, No=2) Motion dies due to not having a unanimous passing.

President Aaron Loudermilk assigned the Requests of Council to committees for further review.

### **Appointments**

Alison Morris has been appointed to the board of Convention and Visitors Bureau. Her appointment will expire on December 31, 2018.

### **Adjournment**

**Motion:** to adjourn, **Action:** Adjourn, **Moved by** Vicki Weger, **Seconded by** Tim Curley.

Motion passed unanimously.